# UNITED STATES OF AMERICA NATIONAL CREDIT UNION ADMINISTRATION NATIONAL CREDIT UNION ADMINISTRATION BOARD

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In the Matter of	)	
Arden Marie Rohrer	)	Docket No.: 10 - 0014 - R 2
Former Senior Teller / Institution-Affiliated Party of Henrico Federal Credit Union Richmond, Virginia	) ) )	

# ORDER OF PROHIBITION

Pursuant to Section 206(i)(1)(C) of the Federal Credit Union Act ("FCUA"), 12 U.S.C. §1786(i)(1)(C), you are hereby notified that you are prohibited from participating in any manner in the affairs of any federally insured credit union. This prohibition results from your conviction for activities you engaged in during your affiliation with Henrico Federal Credit Union of Richmond, Virginia

This prohibition is effective immediately upon service. In accordance with Section 206(g)(7)(A) of the FCUA, 12 U.S.C. § 1786(g)(7)(A), this Order shall constitute a prohibition from further participation in any manner in the affairs of any federally insured financial institution, or other entity identified therein, without the written permission of the appropriate federal regulatory agency. This Order has been issued based upon the following information: You were convicted of grand larceny pursuant to Va. Code §18.2-95. On September 17, 2009, you were sentenced by the Circuit Court of Henrico County, Virginia and ordered to pay restitution totaling \$1,500. Additionally,

the Court sentenced you to serve five years in prison and then suspended that order on condition that you keep the peace and be of good behavior.

You committed the offense to which you were convicted in your capacity as senior teller of the Henrico Federal Credit Union. Due to the nature of the offenses to which you were convicted your continued participation in the affairs of any federally insured credit union may pose a threat to the interests of credit union members and may threaten to impair public confidence in the credit union involved.

# **NOTICE OF HEARING**

Pursuant to Section 206(i)(3), of the FCUA, 12 U.S.C. § 1786(i)(3), you may request in writing, within thirty days of service of this Order, an opportunity for a hearing at which you may present evidence and argument that your continued participation in the affairs of any federally insured credit union would not, or would not be likely to, pose a threat to the interests of that credit union's members or threaten to impair public confidence in the credit union. Pursuant to 12 C.F.R. § 747.306, your request must state with particularity the relief desired, the grounds, and must include, when available, supporting evidence.

Any such request shall be sent to: Secretary of the Board, National Credit Union Administration, 1775 Duke Street, Alexandria, Virginia 22314-3428, with a copy sent to Trial Attorney Dana Brewington at the same address. The hearing will be held in the Washington, D.C. metropolitan area, in accordance with Subpart D of Part 747 of the National Credit Union Administration's Rules and Regulations, 12 C.F.R. § 747.301 *et. seq.* You may appear at the hearing personally, through counsel, or personally with counsel. The proceedings will be recorded and you will be entitled to a transcript after

payment of the costs thereof. Witnesses may be called in the discretion of the NCUA Board. If witnesses are permitted, you may cross examine any witnesses called by the NCUA's enforcement staff, and they in turn may cross-examine any witnesses called by you. The Presiding Officer of the hearing will make his or her recommendations to the NCUA Board, where possible, within ten business days following the close of the record.

# PENALTY FOR VIOLATION OF ORDER OF PROHIBITION

Pursuant to Section 206(k)(2) of the FCUA, 12 U.S.C. § 1786(k)(2), any violation of this Order may subject you to a civil money penalty. In addition, pursuant to Section 206(I) of the Federal Credit Union Act, 12 U.S.C. § 1786(I), any violation of this Order is a felony offense that is punishable by imprisonment of up to five years and a fine of up to \$1,000,000.

**National Credit Union Administration** 

Ву

Jane A. Walters, Regional Director

Region II

National Credit Union Administration

#### SENTENCING ORDER

VIRGINIA: IN THE CIRCUIT COURT OF HENRICO COUNTY

Judge: Daniel T. Balfour

COMMONWEALTH OF VIRGINIA

VS.

#### ARDEN MARIE ROHRER

On August 19, 2009, came the defendant, who appeared according to the conditions of her recognizance, and came also Robert P. Geary, her attorney heretofore appointed. The Commonwealth was represented by David Stock.

On May 27, 2009, the defendant was found guilty of the following offense:

CASE	OFFENSE DESCRIPTION AND	OFFENSE	VA CODE
NUMBER	INDICATOR (F/M)	DATE	SECTION
CR09-768-00	grand larceny (F)	9-30-2008	18.2-95

The pre-sentence report was considered and is ordered filed as a part of the record in this case in accordance with the provisions of Code Section 19.2-299.

Pursuant to the provisions of Code Section 19.2-298.01, the Court has considered and reviewed the applicable discretionary sentencing guidelines and the guidelines worksheet. The sentencing guidelines worksheet and the written explanation of any departure from the guidelines are ordered filed as a part of the record in this case.

And it being demanded of the defendant if anything for herself she had or knew to say why judgment should not be pronounced against her according to law, and nothing being offered or alleged in delay of judgment, the Court sentences the defendant to incarceration with the Virginia Department of Corrections for the term of five (5) years, the execution of which sentence is suspended for five (5) years. Conditions of her suspended sentence are that she keep the peace and be of good behavior, and that she make restitution to Henrico Federal Credit Union, in the amount of \$1,500.00, at the rate of \$80.00 each month beginning September 1, 2009, said restitution to be monitored by the Henrico County Community Corrections Program. The Court further orders that the defendant pay the costs of this case in the amount of \$955.00.

By operation of law, the defendant's privilege to operate a motor vehicle shall be suspended by the Department of Motor Vehicles effective fifteen days from this date if the costs are not paid pursuant to Virginia Code Section 46.2-395.

The Court certifies that at all times during this proceeding the defendant was present in person and her attorney was likewise present in person and capably represented the defendant for which services he is allowed an attorney's fee in the amount of \$445.00.

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Thereupon, the defendant was allowed to depart.

The Clerk is directed to forward an attested copy of this Order to the Attorney for the Commonwealth, to Robert P. Geary, Esquire, 2025 East Main Street, Richmond, Virginia 23223, to the Henrico County Community Corrections Program, 8600 Dixon Powers Drive, Henrico, Virginia 23228; and to the Virginia Criminal Sentencing Commission, together with the Sentencing Guidelines, 100 North Ninth Street, 5<sup>th</sup> Floor, Richmond, Virginia 23219.

**ENTER** 

Daniel T. Balfour, Judge

## **DEFENDANT IDENTIFICATION:**

Alias: none SSN:

DOB:

Sex: Female

# SENTENCING SUMMARY:

TOTAL SENTENCE IMPOSED: 5 years TOTAL SENTENCE SUSPENDED: 5 years

kdc